Murphysboro City Council Meeting December 11, 2012

The Murphysboro, Illinois, City Council met in regular session, pursuant to its ordinances, on the 11th day of December, 2012. Mayor Pro Tem Ardrey called the meeting to order at 7:00 p.m. and Pastor Jerry Hickam led the council in prayer. Following the invocation, Mayor Pro Tem Ardrey led the council in the pledge of allegiance to the flag. Mayor Pro Tem Ardrey then directed City Clerk Cottonaro to call the roll. The roll was called with the following

Present: Barbara Hughes, Bill Pierson, Mike Bastien, Danny Bratton, Sandra

Bullar, Gary McComb

Absent: Mark Costa, Russell Brown

Motion: To approve the minutes of the November 13, 2012 council meeting. All aldermen received a copy of the minutes, for their review, prior to the meeting.

Motion by Alderman Bullar Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

Motion Carried

Motion: To approve the minutes of the November 26, 2012 special council meeting. All aldermen received a copy of the minutes, for their review, prior to the meeting.

Motion by Alderman Bratton Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

Motion Carried

Motion: To approve the accounts payable, register #477 & #478 through December 7, 2012, accounts receivable through December 7, 2012 and payroll through December 7, 2012. All aldermen received a copy of the accounts payable, accounts receivable and payroll for their review, prior to the meeting.

Motion by Alderman Bastien Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

Motion Carried

REQUESTS FROM THE FLOOR

Anthony Mainer of 508 North 16th Street complained about two pit bulls in his yard and running loose in the neighborhood. They have gotten out several times and been reported. He would like something done. One of their pit bulls was deemed vicious and was removed from the home, but there are still two dogs at the home.

Jeff Haarmann of AGE spoke briefly to the council regarding aggregation energy.

COMMITTEE/COMMISSION REPORTS

Alderman Ardrey read the minutes of the Budget & Finance Committee meeting of December 3, 2012.

Motion: To approve accounts payable register #473, #475, and #476 through November 30, 2012.

Motion by Alderman McComb Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

Motion Carried.

Motion: To approve the purchase of a lettering machine in the amount of \$3400.55, with the city paying \$1700 of the cost.

Motion by Alderman Bratton Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

Motion Carried.

Alderman Ardrey read the minutes of the Budget & Finance Committee meeting of December 6, 2012.

Motion: To approve to put the FY 13 budget on display on Friday the December 7th.

Motion by Alderman Bratton Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

Motion Carried.

Alderman Pierson read the minutes of the Public Works Committee meeting of December 3, 2012.

Motion: To approve the 2013 IDOT Resolution for Maintenance of Streets and Highways in the amount of \$190,000.

Motion by Alderman Bratton Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

Motion Carried.

Alderman Bullar read the minutes of the Public Safety Committee meeting of December 3, 2012.

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Motion: To approve the open burning ordinance as presented with the additional changes.

Motion by Alderman Hughes Seconded by Alderman Bullar

Mayor called for a voice vote. All were in favor.

Motion Carried

Motion: To approve changing the minimum city ordinance fines to \$250.00.

Motion by Alderman Bratton Seconded by Alderman Bullar

Mayor called for a voice vote. All were in favor.

Motion Carried

Alderman Bastien read the minutes of the Public Improvement Committee meeting of October 22, 2012.

Motion: To approve the purchase of property at 613 Chestnut Street and 205 South 3rd Street for approximately \$700 each.

Motion by Alderman McComb Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

Motion Carried.

Alderman Hughes read the minutes of the Personnel Committee meeting of October 22, 2012.

No action taken.

Alderman Bratton read the minutes of the Building and Grounds meeting of October 22, 2012.

No action taken.

MAYOR'S REPORT

Mayor Pro Tem Ardrey discussed and announced the following:

There will be a public hearing on December 19th at 5 p.m. to review the proposed Fiscal Year 2013 Budget and a special city council meeting following at 5:30 p.m. to approve the proposed Fiscal Year 2013 Budget. Standing committee meetings will follow this meeting.

ALDERMEN ANNOUNCEMENTS/REQUESTS

Barbara Hughes 412 S. 15th Street had had 6 mattresses in the front of their

house for several weeks now plus trash. The house is vacated and she doesn't know the owner. Also a red pickup truck has been parked on the street for over a

month.

Bill Pierson Nothing

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Mike Bastien Nothing

Danny Bratton Nothing

Sandi Bullar Nothing.

Gary McComb .

DEPARTMENT HEAD ANNOUNCEMENTS/REQUESTS

Jeff Bock No

Ed Heller No

Eric Kennedy No

Brian Manwaring No

Sandra Ripley No

Steven Swafford Bock and Richard have talked to our favorite trimmer

Motion: To go into executive session at 7:25 pm to discuss matters related to 5ILCS 120/2(c)(2) regarding collective negotiating matters and the contract proposal between the city and its employees or their representatives.

Motion by Alderman Bratton Seconded by Alderman Bullar

Yeas: Mike Bastien, Dan Bratton, Sandi Bullar, Barb Hughes, Gary McComb, Bill

Pierson Nays: None **Motion Carried**

Motion: To come out of executive session at 8:15 pm.

Motion by Alderman Bratton Seconded by Alderman Bastien

Yeas: Mike Bastien, Dan Bratton, Sandi Bullar, Barb Hughes, Gary McComb, Bill

Pierson Nays: None **Motion Carried**

Motion: To go into regular session at 8:15 pm.

Motion by Alderman Hughes Seconded by Alderman Bratton

Mayor called for a voice vote. All were in favor.

Motion Carried.

No action taken

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Motion: To adjourn

Motion by Alderman Bratton Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

Motion Carried

Meeting adjourned at 8:15 p.m.